The regular meeting of the Norton City Council was held in the Municipal Council Chambers on Tuesday, August 21, 1990, at 7:30 p.m. with Mayor Robert Raines presiding.

Present: Linda Sturgill, Jack Wallace, Robert Raines, and Ron

Absent: William Mays

E. W. Ward, City Manager, and Kenneth P. Asbury, City Also Present:

Attorney

The invocation was given by Rev. Wayne Harrison and was followed by the Pledge of Allegiance which was led by Jack Flanary II.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by 14854 unanimous vote, Council moved to adopt the minutes of the August 7, 1990 council meeting as presented.

Mayor Raines acknowledged the presence of Mr. Jack Flanary II in the audience and asked him to come forward. Mayor Raines then read a Certification of Recognition for Mr. Flanary advising that Mr. Flanary, in the process of working on his Eagle Scout Badge, voluntarily and at his own expense, painted 35 fire hydrants in the City.

After presenting Mr. Flanary with this award, Mayor Raines acknowledged the his parents, Mr. and Mrs. Jack Flanary and commended them for their support of their son's accomplishments.

There was no response to the Mayor's call for visitors.

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A public hearing was held to discuss the Environmental Impact Assessment as Pertains to the City of Norton Infiltration/Inflow Abatement Project as Relates to Contract IV of the C-N-W Wastewater Authority.

Mr. Lee Maddox of Dewberry and Davis gave a brief overview of this project.

The Mayor then opened the floor for public comment.

Mr. Wayne Harrison, 714 Ridge Avenue, Norton, asked if this project would

have any effect on the drainage problem experienced by the buildings along Hagy Alley. He was advised by the City Manager that during the course of the work in that area they may come upon the source of this problem and would address it at that time.

There were no further comments from the public and Mayor Raines declared the public hearing closed.

There were no comments from any members of Council.

The Mayor advised that the public hearing was part of the process in order to bid this project and that a transcript of the public hearing would be submitted as part of the environmental process.

The City Manager, at Council's request, furnished excerpts from the Code of Virginia regarding the number of members on the Planning Commission. The Code states there can be as few as five but not more than fifteen members on this Commission. At the present time, the City of Norton Planning Commission has five members.

14858 Mayor Raines advised two members of the Planning Commission, Mr. John Litton and Mr. Jon Rockett, were present and would answer any questions.

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Councilman McCall asked both Mr. Litton and Mr. Rockett what their opinion would be as to increasing the number of members.

Following a brief discussion, Council asked the members of the Planning Commission to discuss this at their meeting and come back with a recommendation to Council.

Upon a motion by Jack Wallace, seconded by Ron McCall, and passed by unanimous vote, Council moved to go into Executive session to discuss personnel as per 2.1-344(A) (1) of the Code of Virginia, as amended, and consultation with legal counsel as per 2.1-344(A) (7) of the Code of Virginia, as amended.

Mayor Raines declared the meeting in Executive Session.

Upon a motion by Jack Wallace, seconded by Linda Sturgill, and passed by unanimous vote, Council moved to go back into regular session.

The Clerk then polled each member of Council as to the Certification of Executive Session with each member answering aye. The Clerk then read the entire Resolution of the Certification of Executive Meeting.

Upon a motion by Ron McCall, seconded by Linda Sturgill, and passed by unanimous vote, Council moved to adopt A Resolution of the Certification of Executive Meeting. (Insert)

The Mayor advised there were no announcements to be made regarding legal matters and nominations.

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During his comments, Mr. Ward invited members of Council, press, and the public for a tour of City facilities to be held Thursday, August 23, 1990 at 9:30 a.m. to begin at his office. The photo session of Council hopefully will be rescheduled during October. Mr. Ward advised Council that through the Virginia Municipal League he now had some idea as to where cuts will be made by Governor Wilder's plans. Definite information will be forthcoming and he will keep Council informed.

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There were no comments from the City Attorney.

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Mayor Raines reminded everyone that school is again in session and from a safety standpoint to be extra careful of children.

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There being no further business to come before the Council, the meeting was adjourned.

B. Robert Raines, Mayor

ATTEST:

Mary D. Brown